2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023827

Entity Name: B.C.'S HOME WATCH LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22528 BAYCREST RIDGE DR. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

22528 BAYCREST RIDGE DR. BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, BURNIE 22528 BAYCREST RIDGE DR. BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLE, BURNIE

Address: 22528 BAYCREST RIDGE DR. City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BURNIE COLE MGRM 01/08/2010